

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on September 10, 2023, at approximately 16:06 hours, while exercising my duties as a law enforcement officer in the Eastern District of North Carolina, within the boundary of Cape Lookout National Seashore the following actions occurred. At approximately 16:50, I conducted a foot patrol into the Cape Lookout Lighthouse pedestrian beach. Prior to foot patrol I received notification from another National Park Service employee that a visitor reported a vehicle camping in the pedestrian beach, which is not authorized for vehicle travel and is block on both side by ropes and post on both side. As I exited my vehicle and travel on foot to the beach I observed two male individuals near the water line with two fishing poles, and a tackle box. I contacted the two individuals and announced myself as "Ranger Dial- National Park Service". One individual asked who I was, I then again stated "Ranger Dial- National Park Service". At that time I observed a male individual holding two fishing rods with both rods fully connected. I requested to inspect their fishing license and tackle. One suspect stated they weren't fishing and they don't have their license on them but it's in the car. When I asked the second suspect, he stated it was in their car. Both suspects stated they purchase a North Carolina Fishing License before coming out to Cape Lookout but it was in their car. When I asked one suspect if throw their lines in the water, he stated No, he just checked his rod. Upon inspection I observed the lure on one of the fishing poles was still wet. At that time I requested the drivers license of one Suspect, later identified as FATTAH KHADEMI. Additionally, I inspected their bait and the individuals had bait and a small fishing in which I believe was freshly caught. FATTAH KHADEMI stated it was caught from the inlet. Due to my observation, I requested their information. When I asked the one suspect for their information he identified himself as FATTAH KHADEMI.

The second suspect asked me why I need their social security number and I told him that the information would go on a federal violation notice. I told the individual I would take down his information and issue him a ticket for fishing if he did not have a license. The second individual identified himself as MICHAEL BOULS.

After receiving this information, I told the individuals they were free to go and I would issue them a ticket if they did not have a valid fishing license. After returning to my vehicle, I ran their information through Carteret County Communications office. The dispatcher notified me that neither name was a valid name in their data base within all (50) states. At that time, I contacted Ranger Kraus and requested that he contact the individuals to ensure they had a fishing license and check to ensure they had a valid identification card. Once Ranger Kraus made contact with the suspects on Harkers Island, utilizing the Virginia drivers license Ranger Kraus identified the first suspect, FATTAH KHADEMI. Ranger Kraus identified the second suspect, MICHAEL BOULS. Soon thereafter I approached on scene at Harkers Island where I recontact the individuals. The individuals stated they gave me the false information of someone else who had a valid

fishing license. At that time, I seized their fishing equipment as evidence. Ranger Kraus and I then arrested both individuals for 36 CFR 2.32 (a)(3)- knowingly giving a false or fictitious report or other information. FATTAH KHADEMI and MICHAEL BOULS were also charged with 36 CFR 2.3 (a)- Fishing without a valid coastal recreational fishing license.

Violation Notice (E1918976, E1918977, E1918978, E1918979)
EC60
Carteret County

The foregoing statement is based upon:

- ☒ my personal observation ☒ my personal investigation
☒ information supplied to me from my fellow officer's observation
☐ other (explain above)

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on:

09/10/2023
Date (mm/dd/yyyy)

[Signature]
Officer's Signature

Probable cause has been stated for the issuance of a warrant.

Executed on:

Date (mm/dd/yyyy)

U.S. Magistrate Judge

United States District Court Violation Notice

(Rev. 1/2020)

Location Code	Violation Number	Officer Name (Print)	Officer No.
EC60	E 1918979	M. D. H. C.	651

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) Offense Charged ☐ CFR ☐ USC ☐ State Code

CA/10/2023-1606 36 C.F.R. 2.3(a)-WCS 13-1741(d)

Place of Offense Cape Lookout National Seashore

South Carr Banks NC 28541

Offense Description: Factual Basis for Charge HAZMAT ☐

Fishing without a valid coastal recreational

Fishing license

DEFENDANT INFORMATION

Last Name	First Name	M.I.
BOULES	MICHAEL	M
Street Address		

City	State	Zip Code
VA	VA	1999
Driver's License No.	CDL <input type="checkbox"/> D.L. State	Social Security No.
VA	VA	

VEHICLE	Sex <input checked="" type="checkbox"/> Adult <input type="checkbox"/> Juvenile	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Hair	Eyes	Height	Weight
VIN			BLK	BLU	5'11"	130

Tag No.	State	Year	Make/Model	PASS <input type="checkbox"/>	Color
VA	VA	-	MISSISSIPPI		WHITE

APPEARANCE IS REQUIRED

A ☒ If Box A is checked, you must appear in court. See instructions.

APPEARANCE IS OPTIONAL

B ☐ If Box B is checked, you must pay the total collateral due or in lieu of payment appear in court. See instructions.

PAY THIS AMOUNT AT

www.cvd.uscourts.gov

\$ + \$30 Processing Fee

Total Collateral Due

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

Court Address

Date

Time

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or in lieu of appearance pay the total collateral due.

X Defendant Signature

Original - CVB Copy



F1918979

United States District Court Violation Notice

(Rev. 1/2020)

Location Code	Violation Number	Officer Name (Print)	Officer No.
EC 60	E1918978	M. DIML	651

YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) Offense Charged ☐ CFR ☐ USC ☐ State Code

9/10/2023 - 1606 36 CFR 2.32 (a)(3)

Place of Offense
CAPE LOOKOUT NATIONAL SEASHORE
SOUTH COVE BOATS MAR 41

Offense Description: Factual Basis for Charge

HAZMAT ☐

knowingly giving a false or fictitious report

OR other information

DEFENDANT INFORMATION

Phone: () -

Last Name First Name M.I.
BOULES MICHAEL M

Street Address

City State Zip Code Rate of Birth (mm/dd/yyyy)
VA VA 1988

Drivers License No.

CDL ☐ D.L. State

Social Security No.

☒ Adult ☐ Juvenile

Sex ☒ Male ☐ Female

HAIR EYES

Height Weight

VEHICLE VIN:

State

Year

Make/Model

PASS ☐ Color

CMV ☐

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Forfeiture Amount

+ \$30 Processing Fee

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Court Address

Date

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X Defendant Signature

Original - CVB Copy



E1918978

United States District Court Violation Notice

(Rev. 1/2020)

Location Code EC60	Violation Number E 1918977	Officer Name (Print) M. DIAZ	Officer No. 651
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YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) _____ Offense Charged ☐ CFR ☐ USC ☐ State Code

09/10/2023 - 1606 36 CFR 2.3 (D) - 4065 113-174.1(a)

Place of Offense **Cape Lookout National Seashore**

South Core Boats HM 41

Offense Description: Federal Basis for Charge

HAZMAT ☐

Fishing without a valid Coastal Recreational

Fishing license

DEFENDANT INFORMATION

Phone: () -

Last Name

First Name

M.I.

KHADEMI

FATTAY

Street Address

City

State

VA

Zip Code

Date of Birth (mm/dd/yyyy)

11987

CDL ☐ D.L. State

Social Security No.

VA

☒ Adult ☐ Juvenile

Sex ☒ Male ☐ Female

Hair

Blk

Eyes

Blu

Height

6'2"

Weight

250

VEHICLE

VIN:

State

VA

Year

Make/Model

WISSIN

PASS ☐

Color

White

CMV ☐

Tag No.

State

VA

Year

Make/Model

WISSIN

PASS ☐

Color

White

CMV ☐

APPEARANCE IS REQUIRED

APPEARANCE IS OPTIONAL

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Forfeiture Amount

\$ _____ + \$30 Processing Fee

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Total Collateral Due

YOUR COURT DATE

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Court Address

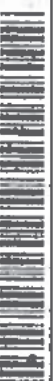
Date

Time

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X Defendant Signature

Original - CVB Copy



E1918977

United States District Court Violation Notice

(Rev. 1/2020)

Location Code EC66	Violation Number E1918976	Officer Name (Print) M. DIAL	Officer No. 651
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YOU ARE CHARGED WITH THE FOLLOWING VIOLATION

Date and Time of Offense (mm/dd/yyyy) _____ Offense Charged ☐ CFR ☐ USC ☐ State Code

09/10/2023-1606 36 CFR 2.32(a)(3)

Place of Offense **Cape Lookout National Seashore**

South Core Banks NC41

Offense Description: Factual Basis for Charge

HAZMAT ☐

Knowingly giving a false or fictitious report

or other information

DEFENDANT INFORMATION

Phone: () _____

Last Name

First Name

M.I.

KHADAMT

FATTAH

Street Address

City

State

Zip Code

(mm/dd/yyyy)

Driver's License No.

CDL ☐ D.L. State

Social Security No.

1987

VA

VA

Adult ☐ Juvenile

Sex ☒ Male ☐ Female

Hair

Eyes

Height

Weight

8'2 175

VEHICLE

VIN:

Tag No.

State

Year

Make/Model

PASS ☐ Color

CMV ☐

VE 0814 VA

VA

2014

WISMA

White

APPEARANCE IS REQUIRED

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Forfeiture Amount

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Court Address

Date

Time

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X Defendant Signature _____

Original - CVB Copy



E1918976